

Ex. #469

COMMITTEE of CONSERVATORS
for CLOSED INSTITUTIONS

CERTIFICATE

Statement of Source and Authenticity

I, S. Suzuki, chairman of the Committee of Conservators for Closed Institutions, do hereby certify under seal that the attached statements, as listed, (pages 1 to 2) are true and correct copies of the original records in the office of the Taiwan Bank Building, Tokyo, Japan, pertaining to the matters certified to:

Page 1 - Compiled from the Annual Reports of the Central China Development Company showing paid-up capital, debenture issued, investments and loans for the years ended December 31, 1938, 1939, 1940 and March 31, 1941, 1942, 1943, 1944, 1945, inclusive.

Page 2 - Compiled from the Annual Reports of the North China Development Company showing capital paid in, debenture issued, investment and loans for the years ended December 31, 1938, 1939, 1940 and March 31, 1941, 1942, 1943, 1944, 1945, inclusive.

Dated Tokyo, Japan 22 June 1946.

COMMITTEE OF CONSERVATORS
for CLOSED INSTITUTIONS

SEAL:

/s/ ()
Chairman

Statement of Official Procurement

I, Edward P. Monaghan, hereby certify that I am associated with the General Headquarters of the Supreme Commander for the Allied Powers, and that the above described document was obtained by me from the above signed official of the Committee of Conservators for Closed Institutions in the conduct of my official business.

Signed at Tokyo on this
22 day of June, 1946

/s/ Edward P. Monaghan
NAME

Witness: /s/ Joe B. Williams

Investigator
Official Capacity

International Prosecution
Section

Financial Statistics of the Central China Development Company
(compiled from annual reports of the company)

Date	Paid up Capital	Debenture issued	Investments	Loans
Dec. 31 '38	Y 31,382,344	-	Y 12,750,123.12	Y 37,000
Dec. 31 '39	37,202,608	-	34,033,623.12	8,681,500
Dec. 31 '40	45,047,680	Y 40,000,000	51,526,173.12	47,140,000
Mar. 31 '41	45,047,680	40,000,000	54,426,173.12	60,664,000
Mar. 31 '42	45,047,680	100,000,000	61,704,400.00	108,820,000
Mar. 31 '43	62,440,696	159,700,000	86,762,100.00	157,551,800
Mar. 31 '44	62,440,696	228,050,000	83,915,100.00	278,277,800
Mar. 31 '45	110,864,946	352,600,000	144,061,390.00	4,827,651,860

(SEAL)

Financial Statistics of the North China Development Company
(compiled from annual reports of the company)

Date	Capital Paid in	Debenture issued	Investment	Loans
Dec. 31 '38	Y 99,319,622	-	-	Y 20,925,000
Dec. 31 '39	136,029,660.80	Y 110,000,000	Y 104,718,187.50	121,891,568.41
Dec. 31 '40	218,461,172	325,000,000	239,349,875	313,213,372
Mar. 31 '41	218,461,172	385,000,000	244,339,875	368,006,372
Mar. 31 '42	218,461,172	679,400,000	301,048,834.33	595,692,038.99
Mar. 31 '43	311,750,000	1,013,850,000	517,326,910.39	794,527,609.60
Mar. 31 '44	311,750,000	1,442,700,000	731,454,301.06	1,223,142,000
Mar. 31 '45	311,750,000	2,130,200,000	908,318,789.50	2,817,312,000

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/s/ S. Suzuki

Chairman

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/s/ Edward P. Monaghan
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Investigator
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